

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, March 15, 2001

8:30	Meeting with County Executive re FY02 Operating Budget (<i>Executive Office Building</i>)	Received overview and responses to questions
7:30	Meeting with Maryland Municipal League (<i>3rd floor Council Conference Room</i>)	Held Meeting

Tuesday, March 20, 2001

(1)	8:30-9:30 Breakfast Meeting with Board of Education (<i>3rd floor Council Conference Room</i>) (Hughes)	Discussion
	9:45 INVOCATION - Dr. Robert Cochran, Director of Missions, D.C. Baptist Convention	Invocation
	9:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added a proposed closed session on mental health services for 10:10 A.M.; changed the date for the MFP Worksession on Bill 9-01 to 4/20/01 at 2:00 P.M.; changed the time for the PHED Committee meeting today to immediately following the Council's morning session; and later in the day agreed to meet in closed session on pending litigation.
	B. Action - Approval of Minutes: March 6, 2001 (Edgar)	Approved
(2)	9:55 CONSENT CALENDAR	
	A. Introduction - Resolution to repeal Regulation of the Friendship Heights Village Council Governing Smoking and Discarding of Tobacco Products (Faden)	Introduced

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	<p>B. Introduction -</p> <p>Appointment of the Groom Law Group as special pension and benefits counsel for the Board of Investment Trustees and the Office of Human Resources (Faden)</p>	Introduced
	<p>C. Introduction - Special</p> <p>Appropriation to the County Government's FY01 Operating Budget, Department of Health and Human Services - for enhanced mental health services (Source: General Fund) (Planell/McGuire)</p> <p><i>Public Hearing is scheduled for 3/22/01 at 7:30 pm.</i></p>	Introduced
	<p>D. Introduction - Special</p> <p>Appropriation to the County Government's FY01 Operating Budget, Department of Correction and Rehabilitation - \$111,880 for Community Accountability Reintegration and Treatment (CART) Program (Source: General Fund) (McMillan)</p> <p><i>Public Hearing/Action is scheduled for 4/3/01 at 1:30 pm.</i></p>	Introduced
	<p>E. Introduction -</p> <p>Supplemental Appropriation to the County Government's FY01 Capital Budget and amendment to the FY01-06 Capital Improvements Program, DIST - \$2,208,000 for the Enterprise Document Management System (Source: Current Revenue - Technology Investment Fund Grant) (Trombka)</p> <p><i>Public Hearing is scheduled for 4/10/01 at 1:30 pm.</i></p>	Introduced
R-14-800	<p>F. Action - Confirmation of</p> <p>County Executive appointments to the Facilities Implementation Group: Kenneth B. Medearis; Jorge A. Valladares (Ferber)</p>	Adopted

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R-14-801	G. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: John J. Sparks (Ferber)	Adopted
R-14-802	H. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Laura Van Etten; Lloyd W. Young, Jr. (Ferber)	Adopted
R-14-803	I. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Russell P. Subin; Margaret Bruce; R. Barry Wertlieb; Dean Stoline; Howard Cihak(Ferber)	Adopted
	J. Introduction - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$900,000 for the Cigarette Restitution Fund Addiction Treatment (Source: DHMH, Alcohol and Drug Abuse Administration) (Planell) <i>Public Hearing is scheduled for 4/3/01 at 1:30 pm.</i>	Introduced
	K. Introduction - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$1,741,130 for the Cancer Prevention, Education, Screening and Treatment Program (Source: State DHMH funds) (Planell) <i>Public Hearing is scheduled for 4/3/01 at 1:30 pm.</i>	Introduced
	L. Introduction - Supplemental Appropriation to the County Government's FY01 Operating Budget, Montgomery County Fire and Rescue Services - \$251,588 for Senator William H. Amoss Fire, Rescue, Ambulance Funds (Source: State Grant) (Davidson) <i>Public Hearing/Action is scheduled for 4/3/01 at</i>	Introduced

1:30 pm.

RES/ORD	SUBJECT	ACTION
10:00 LEGISLATIVE SESSION		
Day #8		
	A. Approval of Legislative Journal - February 27 and March 6, 2001 (Edgar)	Approved
	B. Introduction of Bills	
(3)	• Bill 12-01, Germantown Recreational Park - Golf Driving Range Lease, sponsored by the Council President at the request of Maryland-National Capital Park and Planning Commission (Faden)	Introduced
	Public Hearing is scheduled for 4/17/01 at 11:00 am.	
(4)	• Bill 13-01, Collective Bargaining - Fire/Rescue Employees, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	Public Hearing is scheduled for 4/17/01 at 11:00 am.	
10:05 DISTRICT COUNCIL SESSION		
R-14-804	(5) A. Action - Resolution to establish public hearing on the Legacy Open Space Functional Master Plan for May 8, 2001 at 7:30 pm. (Michaelson)	Adopted
	10:10 Proposed Closed Session to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article §10-508 (a)(7). Topic is mental health services (Faden/Planell) (6 th floor Council Conference Room)	Held closed session
	10:10 Proposed Closed Session to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is pending litigation (Faden) (6 th floor Council Conference	Held closed session

Room)

RES/ORD	SUBJECT	ACTION
	(6) 10:10 RELEASE AND RECEIPT - OLO Report 01-2, Mental Health Services in the Criminal Justice System: A Description of Montgomery County Services and Promising Practices from Other Jurisdictions (Kimball)	Deferred
	<i>HHS/PS</i> <i>Committee worksession tentatively scheduled for 4/5/01 at 9:15 am.</i>	
	RECESSED: 11:40 A.M.	
	(7) 1:30 PUBLIC HEARING - Bill 7-01 , Ethics - Financial Disclosure (Faden) <i>Action is tentatively scheduled for 3/27/01</i>	PH; record open until the close of business 3/22/01
	(8) 1:30 PUBLIC HEARING - Bill 8-01 , Fire and Rescue Commission - Temporary Policies (Faden) <i>Action is tentatively scheduled for 3/27/01.</i>	PH; record open until the close of business 3/22/01
	(9) 1:30 PUBLIC HEARING - Bill 9-01 , County Employees - Collective Bargaining Units (Faden) <i>MFP Committee worksession tentatively scheduled for 4/20/01 at 2:00 pm.</i>	PH; record open until the close of business 4/10/01
R-14-805	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY01 Operating Budget, Conference and Visitor's Bureau NDA - \$49,540 for distribution of Hotel/Motel tax revenues (Source: undesignated reserves of General Fund) (Ferber)	PH; record closed; adopted
R-14-806	(11) 1:30 PUBLIC HEARING /ACTION - Amendment to WSSC FY01-06 Capital Improvements Program: Rock Spring Centre Outfall Sewer and Clarksburg Area Stage 3 - Newcutt Road Neighborhood (Levchenko)	PH; record closed; adopted

RES/ORD	SUBJECT	ACTION
R-14-807	INTRODUCTION/ACTION – Special Appropriation to the FY 01 Operating Budget of the Department of Health and Human Services - \$200,000 for a grant to CPC Health, Inc. (Source: General Funds) (Planell)	Waived the rules to allow introduction and action on the same day; introduced and adopted.

ADJOURNED: 2:10 P.M.

Memorandum reporting
Receipt of Petitions for Council (McGuire)

COMMITTEE		SUBJECT	ACTION
T&E	2:00 PM - 7CHR		
Mar 19	(1) Bill 35-00 , Forest Conservation – Amendments (Faden)		Worksession
PHED	10:45 AM - 6CCR		
Mar 20	Interview - Marketing Manager, Department of Economic Development (Ferber)		Held interview
	ZTA 00-15, Telecommunication Equipment Buildings (Wilson) (<i>7th floor Conference Room</i>)		Recommended approval
HHS	5:30 PM - 3CCR		
Mar 20	Meeting with HHS Boards and Committees (Planell)		Discussion